

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

December 21, 2006

The Illinois State Toll Highway Authority met in regular session on Thursday, December 21, 2006 at approximately 10:30 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Rod Blagojevich

Director Ronald Materick

Secretary Timothy Martin

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Illinois Tollway to be held on Thursday, December 21, 2006 at 10:00 a.m. in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chairman Mitola stated that this is a regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Steven Harris
Director Ronald Materick (via phone)
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Tim Martin
Director Betty-Ann Moore

Chairman Mitola then called for public comment. There being none, Chairman Mitola called for a motion to approve the Minutes of the Board Meeting and Executive Session held on November 30, 2006.

Director Banks moved for approval of the Minutes; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chairman Mitola then stated, "I'm very pleased that we are confirming Brian McPartlin as Executive Director, with the Governor's support, and I ask for a motion to approve this resolution". This appears in the Appendage as Resolution No. 17508.

Director Andalcio moved for adoption of said resolution; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chairman Mitola then called for a motion approving the 2007 Meeting Schedule and the 2007 Holiday Schedule.

Director Pradel moved for approval; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. McPartlin thanked the Chairman, the Board and the Governor on his appointment and for their leadership and guidance and stated that he was honored to take this position.

Mr. McPartlin then briefed the Board on holiday travel, construction projects and lane closures.

Mr. McPartlin then stated that District 15 is seeking any information on the drivers or vehicles involved in an accident that critically injured one of our employees. Mr. Pauley was part of the maintenance crew working on snow removal when he was struck and seriously injured. Two trust funds that have been established for the Pauley family.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following:

Commercial Co-Location Tower Agreement with Sprint-Nextel, Verizon and T-Mobile. This appears in the Appendage as Resolution No. 17509.

Purchase of Server Hardware and associated parts, in the amount of \$224,313.00. This appears in the Appendage as Resolution No. 17510.

Purchase of Consolidated Call Center Technical Operations and Project Management Support Services. This appears in the Appendage as Resolution No. 17511.

Purchase of Network Equipment and Installation Services to Support Remote Business Center Locations. This appears in the Appendage as Resolution No. 17512.

Chairman Mitola called for a motion adopting said resolutions. Director Harris moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

Approval of the 2007 Final Budget. This appears in the Appendage as Resolution No. 17513.

Contract with Chapman and Cutler LLP to provide funding for the performance of annual, anniversary and final arbitrage rebate calculation services on all of the Tollway’s outstanding bond issues, in the amount of \$60,000.00. This appears in the Appendage as Resolution No. 17514.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Andalcio.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called on the Chief of Administration. Ms. Tracey Smith requested adoption of a resolution ratifying a labor agreement with the Teamsters Local 726. This appears in the Appendage as Resolution No. 17515.

Chairman Mitola called for a motion adopting said resolution. Director Roolf moved for adoption; seconded by Director Pradel.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called on the Chief of Procurement. Ms. Rusty Castillo requested adoption of the following:

Renewal of Contract 05-0112 to Energy Absorption Systems, Incorporated for Attenuator Parts, from \$250,000.00 by \$50,000.00 to \$300,000.00. This appears in the Appendage as Resolution No. 17516.

Renewal of Contract 05-0117 to Neher Electric Supply, Incorporated for Lighting Ballasts, from \$18,000.00 by \$21,000.00 to \$39,000.00. This appears in the Appendage as Resolution No. 17517.

Renewal of Contract 05-0156 to Office Depot for Statewide Office Supplies from \$63,000.00 by \$70,000.00 to \$133,000.00. This appears in the Appendage as Resolution No. 17518.

Renewal of Contract 06-0009 to Alamo Sales Corporation for Alamo Mower Parts, from \$17,000.00 by \$13,000.00 to \$30,000.00. This appears in the Appendage as Resolution No. 17519.

Dollar Limit Increase and Extension of Contract 06-0020 to Geib Industries, Incorporated for Hydraulic Hose and Fitting, from \$13,000.00 by \$28,000.00 to \$41,000.00, with an expiration date of September 30, 2008. This appears in the Appendage as Resolution No. 17520.

Dollar Limit Increase on Contract 06-0017 to Prairie International for Dump Trucks with Plow Equipment, from \$2,281,881.00 by \$2,995,621.00 to \$5,277,502.00. This appears in the Appendage as Resolution No. 17521.

Amendment of Resolution No. 17183 to rescind the Award of Contract 06-0007 to Finish Line Ford, in the amount of \$310,297.00. This appears in the Appendage as Resolution No. 17522.

Award of Contract 06-0007 to Morrow Brothers Ford, Incorporated for Light Duty Trucks and Vans, in the amount of \$473,868.00. This appears in the Appendage as Resolution No. 17523.

Award of Contract 07-0009 to Meyer Material Company for Winter Roadway Abrasives in the amount of \$47,855.00. This appears in the Appendage as Resolution No. 17524.

Renewal of Contract 05-0123 to Quester Manufacturers (Ralph T. Schlaefle) for Reclosable Fasteners, from \$107,000.00 by \$170,000.00 to \$277,000.00. This appears in the Appendage as Resolution No. 17525.

Renewal of Contract 06-0034 to Deery American Corporation for Crack Sealing Material, from \$133,650.00 by \$133,650.00 to \$267,300.00. This appears in the Appendage as Resolution No. 17526.

Award of Contract 06-0161 to Maxim Health System for Hepatitis B Vaccinations, in the amount of \$96,750.00. This appears in the Appendage as Resolution No. 17527.

Award of Contract 06-0213 to Pitney Bowes for Documatch Supplies, in the amount of \$35,000.00. This appears in the Appendage as Resolution No. 17528.

Resolution authorizing the Amendment to Resolution No. 16262, revising the “small purchase” threshold, pursuant to a CMS Directive. This appears in the Appendage as Resolution No. 17529.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Executive Director Brian McPartlin presented the agenda for ORT and stated that Item 5.5a was deferred.

Mr. McPartlin then requested adoption of the following:

Extra Work Order on Contract 05-0014 to Electronic Transaction Consultants Corp. for Enhancements to Back-Office Systems: Host, Violation Processing and I-PASS Customer Service, in an amount not to exceed \$520,000.00. Funding will come from existing contract contingency funds. This appears in the Appendage as Resolution No. 17530.

Change Order on Contract 05-0014 to Electronic Transaction Consultants Corp. for Storage Area Network Upgrade, in an amount not to exceed \$618,055.00. Funding will come from existing contract contingency funds. This appears in the Appendage as Resolution No. 17531.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Banks.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called on the Chief of Operations. Ms. Karen Burke requested adoption of the following:

Change Order on Contract 03-6528 to Mark IV IVHS Inc. for the Purchase of Additional Transponders from \$44,628,380.00 by \$9,554,713.00 to \$54,183,093.00. This appears in the Appendage as Resolution No. 17532.

Award of a Sole Source Contract to Mark IV IVHS Inc. for the Purchase of Transponders, in an amount not to exceed \$30,000,000.00. This appears in the Appendage as Resolution No. 17533.

Chairman Mitola stated that Ms. Burke should make a formal appeal to Mark IV related to an audible electronic device.

Chairman Mitola then called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested adoption of the following:

Award of Contract RR-02-5214 to Lorig Construction for the Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral) to Milepost 41.3 (Devon), in the amount of \$31,957,741.95. This appears in the Appendage as Resolution No. 17534.

Award of Contract I-06-5384 to Divane Brothers Electric Company for ORT Manual Lane Modifications on the Tri-State Tollway, Plaza 24 (Edens Spur) from Milepost 51.5 to Milepost 52.1; and on the North-South Tollway, Plaza 73 (Army Trail) from Milepost 28.9 to Milepost 29.6; and at Plaza 89 (Boughton) from Milepost 13.8 to Milepost 14.7, in the amount of \$7,372,849.00. This appears in the Appendage as Resolution No. 17535.

Award of Contract I-06-5385 to Divane Bros. Electric Company for ORT Manual Lane Modifications on the Tri-State Tollway, Plaza 33 (Irving Park); Plaza 35 (Cermak); Plaza 36 (82nd Street); and Plaza 39 (83rd Street), from Milepost 19 to Milepost 39, in the amount of \$5,567,609.95. This appears in the Appendage as Resolution No. 17536.

Award of Contract I-06-5463 to Industrial Steel Construction, Inc. for Connector Bridge Steel Fabrication on the Reagan Memorial Tollway from Milepost 138.7 (York Road) to Milepost 138.3 (IL Route 83), in the amount of \$1,956,365.00. This appears in the Appendage as Resolution No. 17537.

Award of Contract I-06-5491 to Dunnet Bay Construction Company for Bridge Widening and Retaining Walls on the Tri-State Tollway from Milepost 52.1 to Milepost 52.6, in the amount of \$4,368,954.25. This appears in the Appendage as Resolution No. 17538.

Award of Contract I-06-5492 to FHP Tectonics Corp. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway at Milepost 49.0 (Willow Road), in the amount of \$23,745,025.63. This appears in the Appendage as Resolution No. 17539.

Award of Contract I-06-5804 to Walsh Construction Company of Illinois for Eastbound Mainline Reconstruction and Widening on the Reagan Memorial Tollway, Washington Street to East of Naperville Road (Naperville Road Interchange), from Milepost 126.8 to Milepost 128.3, in the amount of \$24,888,334.51. This appears in the Appendage as Resolution No. 17540.

Award of Contract I-06-5806 to Plote Construction, Inc. for Eastbound Mainline Reconstruction and Widening on the Reagan Memorial Tollway, East of Naperville Road (Naperville Road Interchange), from Milepost 128.3 to Milepost 132.2 (Finley Road), in the amount of \$51,591,271.81. This appears in the Appendage as Resolution No. 17541.

Award of Contract I-06-8967 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening - North of 159th Street to North of Kedzie Avenue on the Tri-State Tollway (I-294), from Milepost 6.11 to Milepost 9.05, in the amount of \$15,291,119.41. This appears in the Appendage as Resolution No. 17542.

Award of Contract I-06-8970 to Walsh Construction Company of Illinois for Grading and Drainage, Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 9.05 to Milepost 10.85, in the amount of \$20,834,995.31. This appears in the Appendage as Resolution No. 17543.

Proposal from Applied Research Associates for Supplemental Design Services on Contract RR-03-9091 for Pavement/Roadway Management Services, Systemwide, from \$4,968,064.60 by \$562,326.00 to \$5,530,390.60. This appears in the Appendage as Resolution No. 17544.

Proposal from Primera Engineering, Ltd. for Supplemental Design Services on Contract RR-05-5483 for Utility Relocation Assistance Upon Request, Systemwide, from \$2,000,000.00 by \$1,000,000.00 to \$3,000,000.00. This appears in the Appendage as Resolution No. 17545.

Proposal from Mactec Engineering and Consulting on Contract I-06-5422 for Design and Construction Management Services on the Tri-State Tollway from Milepost 56.5 (Half Day Road) to Milepost 77.2 (Russell Road), in the amount of \$7,112,324.10. This appears in the Appendage as Resolution No. 17546.

Final Release of Retainage on Contract RR-03-5146 in the amount of \$347,942.67 to IHC Construction Companies, LLC for Bridge Rehabilitation. This appears in the Appendage as Resolution No. 17547.

Final Release of Retainage on Contract I-05-5336 in the amount of \$669,813.44 to James McHugh Construction Company for Open Road Tolling on the Tri-State Tollway (Plazas 36/39) 82nd/83rd Street, from Milepost 19.0 to Milepost 20.5. This appears in the Appendage as Resolution No. 17548.

Final Release of Retainage on Contract I-05-5426 in the amount of \$260,761.99 to Lorig Construction for ORT Plaza 29 (Touhy) on the Tri-State Tollway from Milepost 41.6 to Milepost 41.8. This appears in the Appendage as Resolution No. 17549.

Amendment to Resolution No.17153 to include ancillary costs to Nicor Gas in the amount of \$20,000.00. This appears in the Appendage as Resolution No. 17550.

Amendment to Resolution No. 17228 to include ancillary costs to Adesta in the amount of \$10,000.00. This appears in the Appendage as Resolution No. 17551.

Sale of Excess Property Parcel T-2C-05-016EX. This appears in the Appendage as Resolution No. 17552.

Acquisition of all properties required for the North Tri-State Widening (Dempster to Russell Road), in an amount not to exceed \$6,000,000.00. This appears in the Appendage as Resolution No. 17553.

Utility Agreement with AboveNet to provide for the relocation of a fiber optic cable. This appears in the Appendage as Resolution No. 17554.

Permit TS 06-11 to Indian Head Park for the installation, operation and maintenance for an 18" RCP storm sewer outlet to an existing Tollway drainage ditch on the Tri-State Tollway, Milepost 23.7 (Joliet Road and Vine Street). Fee will be \$7,500.00. This appears in the Appendage as Resolution No. 17555.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on Resolution No. 17541, Award of Contract I-06-5806 to Plote Construction, Inc.

Item 5.7p, Final Release of Retainage on Contract RR-04-5207R was pulled from the agenda.

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of a resolution authorizing and approving the settlement of ISTHA v. Handorf, Case No. 96 ED 9503. This appears in the Appendage as Resolution No. 17556.

Chairman Mitola called for a motion adopting said resolution. Director Harris moved for adoption; seconded by Director Roolf.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called on Capt. Haukedahl to present the agenda for State Police. Capt. Haukedahl requested adoption of a resolution amending Resolution No. 17284 to correct the vendor and contract number for 30 radio systems to Motorola, in the amount of \$296,400.00. This appears in the Appendage as Resolution No. 17557.

Chairman Mitola called for a motion adopting said resolution. Director Pradel moved for adoption; seconded by Director Towns.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. McPartlin thanked the Directors for their contributions to the employee holiday celebration and stressed that no Tollway funds were used.

Director Roolf complimented the H.E.L.P. team on a quick response to a stranded motorist.

There being no further business, Chairman Mitola called for a motion to adjourn. Director Pradel moved to adjourn; seconded by Director Andalcio.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 11:00 a.m.

Secretary
The Illinois State Toll Highway Authority